07-08-86 TUESDAY, JULY 8, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana and

Michael D. Antonovich, Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Peter F. Schabarum

Invocation led by The Reverend Charles Chapman, Pastor, Victory Baptist Church, 4802 South McKinley Avenue, Los Angeles (2).

Pledge of Allegiance led by Robert A. Ortiz, Past Service Officer, AMVETS (5).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

10:30 o'clock a.m.

07-08-86.1 70 S-1.

Report of Chief Administrative Officer on impact of State budget on County operations, as arranged by Supervisor Edelman. RECEIVE AND FILE

11:50 <u>o'clock</u> <u>a.m.</u>

07-08-86.2 72

Presentation of scroll to Rod Dedeaux, retiring baseball coach for the University of Southern California, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 8, 1986

9:30 O'CLOCK A.M.

07-08-86.3 2-D 1-D.

Recommendation: Authorize issuance of a Request for Proposals for the construction of a 65+ unit affordable senior citizen rental housing project Newhall (5); instruct Executive Director to negotiate a Development and Disposition Agreement and to return to the Board for approval; also authorize Executive Director to apply for Housing Development Grant funds for said project. APPROVE

07-08-86.4 3-D 2-D.

Recommendation: Authorize Executive Director to adjust the administrative funding of various housing rehabilitation loan service agencies, in amount of \$415,500, not to exceed the maximum service fees of \$550,800; approve amendments to said loan service contracts to increase the service fees; also authorize Executive Director to execute deposit of program funds to Security Pacific National Bank to continue funding of housing rehabilitation loans through June 30, 1987; and approve an amendment to operating agreement with Security Pacific National Bank to add program funds, in an amount not to exceed \$1,596,419. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

07-08-86.5 4-D 3-D.

Recommendation: Approve minutes of meetings of the Community Development Commission for the month of May 1986. APPROVE

07-08-86.6 BOARD OF SUPERVISORS 1 - 3

07-08-86.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Edelman

Maurice R. Chez+, Commission on Judicial Procedures Lawrence W. Fisher, Los Angeles County Capital Asset Leasing Corporation

Mental Health Department

Maria Isela Gallardo+, Dora Guzman+, Omeria Jefferson+, Carmen Peoples+ and Marguerite Wong+, Citizens' Board for the La Puente Valley Community Mental Health Center

07-08-86.6.2 73 2.

Recommendation as submitted by Supervisor Schabarum: Reaffirm support for a fair and reasonable legalization program for persons who have established roots in this country and who are not likely to become public charges; also instruct Executive Officer of the Board to send letters to President Reagan, House Speaker O'Neill, Congressman Howard Berman and members of the County Congressional Delegation informing them of the Board's opposition to the Schumer amendment and requesting that they work toward speedy passage of a reasonable immigration reform law. CONTINUE ONE WEEK 7-15-86

07-08-86.6.3 3 3.

Recommendation: Approve minutes of May, 1986 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

07-08-86.7 ADMINISTRATIVE OFFICER 4 - 10

07-08-86.7.1 56 4.

Recommendation: Approve the proposed Phase II organization plan of the Facilities Management Department; approve the establishment of new classes and instruct the Chief Administrative Officer and the Director of Facilities Management to continue the organization modifications required to achieve compliance with the Board's Countywide consolidation program. APPROVE (Relates to Agenda Nos. 65 and 66)

07-08-86.7.2 4 5.

Recommendation: Approve appropriation adjustments. APPROVE

07-08-86.7.3 5 6.

Joint recommendation with Director of Data Processing: Approve amendment to agreement with Price Waterhouse, to increase contract amount by \$1,412,928, for General System Design of the Countywide Timekeeping and Payroll/Personnel System, and to extend term through June 30, 1987. APPROVE

07-08-86.7.4 67 7.

Recommendation: Approve refunding of the San Fernando Courthouse and Sheriff's Training Academy financing (3 and 5); also adopt resolution authorizing execution and delivery of Certificates of Participation, in an amount not to exceed \$45,000,000, and related matters. APPROVE

07-08-86.7.5 6 8.

Recommendation: Authorize special step placement for Kimberly Diefendorf and Susan Cone, Assistant Nursing Director 1, Department of Health Services, effective upon appointment. APPROVE

07-08-86.7.6 71 9.

Recommendation: Adopt recommendations for Legislative Bulletin No. 39, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE; ALSO INSTRUCT EXECUTIVE OFFICER OF THE BOARD TO SEND LETTERS TO THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION AND DIRECTOR OF THE STATE DEPARTMENT OF SOCIAL SERVICES, VOICING THE BOARD'S SUPPORT OF SB 2218. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO KEEP THE BOARD INFORMED ON THE STATUS OF SB 2218

07-08-86.7.7 7 10.

Recommendation: Approve attendance by employees at training courses. APPROVE

07-08-86.8 ART MUSEUM 11

07-08-86.8.1 8 11.

Recommendation: Approve payment of supplemental salary for 1986-87, by the Board of Trustees of Museum Associates, to Elizabeth C. Huntley, Museum Exhibitions and Publications Coordinator. APPROVE

07-08-86.9 COMMUNITY DEVELOPMENT COMMISSION 12 - 14

07-08-86.9.1 73 12.

Recommendation: Adopt resolution waiving payment in lieu of taxes through June 30, 1987, for various housing projects owned by the Housing Authority. CONTINUE TWO WEEKS (7-22-86)

07-08-86.9.2 9 13.

Recommendation: Approve award of community development block grant contract to Watts Labor Community Action Committee, in amount of \$75,000 and to Maravilla Foundation, in amount of \$48,775, for the Graffiti Removal Program (2 and 3), effective from July 1, 1986 through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.9.3 10 14.

Recommendation: Approve renewal of a community development block grant contract with the Fair Housing Congress of Southern California, in amount of \$145,000 for fair housing services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.10 COUNTY COUNSEL 15

07-08-86.10.1 11 15.

Recommendation: Adopt resolution providing a reward for information leading to the arrest and conviction of the person or persons responsible for the death of Sergeant George Arthur. ADOPT

07-08-86.11 DATA PROCESSING 17 - 18

07-08-86.11.1 12 17.

Recommendation: Award contract to Deloitte, Haskins and Sells, in amount of \$121,607, to perform a Project Definition Study for the Automated Telecommunications Support System, effective through May 31, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.11.2 13 18.

Recommendation: Approve amendment to agreement with Deloitte, Haskins and Sells, to increase contract amount by \$198,000, to include the General System Design for the County Clerk/Executive Officer of the Superior Court and the Municipal Courts' Professional Appointees' Court Expenditure System, and to extend the term of the contract through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.12 EMPLOYEE RELATIONS COMMISSION 19

07-08-86.12.1 14 19.

Recommendation: Approve agreements with various individuals, in amount of \$220 per day when services are rendered, with County cost not to exceed \$110 per day, for arbitrator, and mediator, fact-finding and hearing officer services. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.13 FACILITIES MANAGEMENT 20 - 22

07-08-86.13.1 15 20.

Recommendation: Approve offer to consider equivalents, for Peter J. Pitchess Honor Rancho New Jail Facility (Maximum Security) Phase II (5), Specs. 4505, C.P. 69444; set August 8, 1986 for receipt of equivalent offers. APPROVE AND ADVERTISE

07-08-86.13.2 16 21.

Recommendation: Authorize purchase of two vehicles in total amount of \$5,000, from the County Waterworks Districts. APPROVE (Relates to Agenda No. 47)

07-08-86.13.3 17 22.

Recommendation: Approve quitclaim deed for sale of County-owned excess property to Russell L. Welch, in amount of \$20,000, Parcel C, east of Sierra Hwy. and south of Davenport Rd., vicinity of Sleepy Valley (5).

07-08-86.14 FORESTER AND FIRE WARDEN 23

07-08-86.14.1 18 23.

Recommendation: Receive proposal for providing consolidated fire protection district services for the City of Pomona (1) and instruct Forester and Fire Warden to submit said proposal to the City of Pomona; approve City of Pomona Annexation Impact Report which declares that there will be no adverse effects upon the Consolidated Fire Protection District or the County of Los Angeles; also instruct Forester and Fire Warden to enter into final negotiations with said City for preparation of an annexation agreement, or to assist the City in preparation of a reverse contract proposal. APPROVE

07-08-86.15 HEALTH SERVICES 24

07-08-86.15.1 19 24.

Recommendation: Approve agreement with the Regents of the University of California, with a maximum County obligation of \$232,563, for provision of special psychiatric patient care services at Harbor/UCLA Medical Center (2), for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.16 MENTAL HEALTH 25 - 32

07-08-86.16.1 20 25.

Recommendation: Approve agreement with Portals House, Inc., in total amount of \$64,892, with a County match of \$6,489, to provide community outreach services to the homeless mentally ill in the West Central District of the Central Mental Health Region (2), for the period of May 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.16.2 21 26.

Recommendation: Approve amendment to Community Mental Health Services agreement with Hillview Mental Health Center, to reduce Short-Doyle/Medi-Cal allocation by \$305,114; to terminate acute Psychiatric inpatient services; and to reallocate on a one-time basis an amount of \$76,933 to outpatient services, for the period of March 8, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.16.3 22 27.

Recommendation: Approve amendment to mental health services agreement with Watts Labor Community Action Committee (2). to add \$44,632 in redistribution funds to provide additional residential options with case management services, effective April 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.16.4 23 28.

Recommendation: Approve amendment to mental health services agreement with Hobart Manor (2), to add \$52,474 in redistribution funds to provide support services for six additional chronically mentally ill clients, effective April 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.16.5 24 29.

Recommendation: Approve amendment to mental health services agreement with San Fernando Valley Child Guidance Clinic (5), to add a \$12,000 sole source augmentation of redistribution funds for Fiscal Year 1985-86,

effective February 4, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.16.6 73 30.

Recommendation: Approve amendments to various patient transportation contracts expiring June 30, 1986, to provide for a three-month extension of services for said contracts. CONTINUE ONE WEEK (7-15-86)

07-08-86.16.7 25 31.

Recommendation: Approve amendments to the 1985-86 Short-Doyle Plan for Mental Health Services (All Districts). APPROVE

07-08-86.16.8 26 32.

Recommendation: Approve payment rates for children placed in residential care facilities, effective November 1, 1985. APPROVE

07-08-86.17 PARKS AND RECREATION 33 - 34

07-08-86.17.1 27 33.

Recommendation: Support five proposed Sno-Park sites and the California Sno-Park Permit Program, to provide California snow recreationists with snow-cleared parking facilities at winter recreation areas (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.17.2 28 34.

Recommendation: Approve cancellation of concession agreement with Los

Amigos de Los Charros, for the construction, maintenance, and operation of a charro/equestrian facility at Santa Fe Dam Recreation Area (1). APPROVE

07-08-86.18 PROBATION 35

07-08-86.18.1 29 35.

Recommendation: Approve one-year extension of contract with Morrison Incorporated, at a cost of \$1,759,382, for the delivery of food service at Central Juvenile Hall commencing September 1, 1986; also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.19 PUBLIC SOCIAL SERVICES 37 - 38

07-08-86.19.1 73 37.

Recommendation: Approve agreement with California State University Foundation, Northridge, with maximum cost of \$258,721, totally funded by the State, to provide an assessment of labor market needs and an identification of unmet services needs; also authorize Director to consent to California State University Foundation, Northridge, subcontracts with Palisades Association and Southern California Regional Institute. CONTINUE TWO WEEKS (7-22-86)

07-08-86.19.2 73 38.

Recommendation: Approve agreement with the Regents of the University of California at Los Angeles, with a maximum cost of \$263,270, totally funded by the State, to provide a participant needs assessment for the Greater Avenues for Independence Program; also authorize Director to consent to UCLA subcontracts with interviewers. CONTINUE TWO WEEKS (7-22-86)

07-08-86.20 PUBLIC WORKS 42 - 58

07-08-86.20.1 30 42.

Recommendation: Award contract renewals to various firms, in a total maximum amount not to exceed \$500,000, to provide building plan review services (All Districts), for the period of June 1, 1986 through June 30, 1987. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

07-08-86.20.2 31 43.

Recommendation: Authorize County Counsel to apply to the California Public Utilities Commission for authorization to construct the proposed grade separation on Rio Vista Rd., from south of Soledad Canyon Rd. at the Southern Pacific Transportation Company track, Saugus area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.20.3 32 44.

Recommendation: Authorize Auditor-Controller to reimburse General Telephone Company and Southern California Edison Company, at a total estimated cost of \$108,200, for utility relocation costs for Fiscal Year 1985-86. APPROVE

07-08-86.20.4 33 45.

Recommendation: Adopt resolution for performance of services in the Overall Work Program for Fiscal Year 1985-86, in amount of \$282,870 (All Districts). ADOPT, INSTRUCT CHAIRMAN SIGN

07-08-86.20.5 34 46.

Recommendation: Acting as Governing Board of Consolidated Sewer Maintenance District, approve agreement with City of Los Angeles, transferring ownership of a portion of a sanitary sewer in Juniette St., vicinity of Centinela Blvd., to said City (4). APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.20.6 35 47.

Recommendation: Acting as Board of Directors of County Waterworks Districts, authorize the sale of two surplus vehicles to Department of Facilities Management, in a total amount of \$5,000. APPROVE (Relates to Agenda No. 21)

07-08-86.20.7 48.-50.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

07-08-86.20.8 36 48.

CC 3453N, (FAU), resurfacing and minor reconstruction of pavement on Via Campo, et al., Montebello area (3); set August 5, 1986 for bid opening

07-08-86.20.9 37 49.

CC 3586N, resurfacing and reconstruction of pavement and minor concrete repair on Westmount Ave., et al., vicinity of Windsor Hills (2); set August 5, 1986 for bid opening

07-08-86.20.10 38 50.

Construction of Poplink Drain, Unit 2, Line B, Montebello and Pico Rivera

areas (3); set July 30, 1986 for bid opening

07-08-86.20.11 52.-54.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

07-08-86.20.12 39 52.

1986 cleanout of catch basins located at various locations within the District's South Maintenance area, Unit 3 (2 and 4), to low bidder Executive-Suite Services, Inc., in amount of \$79,054.44

07-08-86.20.13 40 53.

1986 cleanout of catch basins located at various locations within the District's West Maintenance area, Unit 1 (3 and 5), to low bidder Executive-Suite Services, Inc., in amount of \$68,900.38

07-08-86.20.14 41 54.

Excavation and disposal of debris from San Dimas Dam and Reservoir, San Dimas area (1), to low bidder Clarke Contracting Corp., in amount of \$2,292,882

07-08-86.20.15 42 55.

Recommendation: Adopt traffic regulation orders. ADOPT

07-08-86.20.16 43 56.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE

2213-17 E. 117th St., Los Angeles (2) 2065 E. Piru St., Los Angeles (2)

07-08-86.20.17 44 57.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2654N, 2724N, 3207N, 3323N, 3367N, 3371N AND 3498N

07-08-86.20.18 45 58.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 40317 AND 43566

07-08-86.21 PURCHASING AND STORES 59

07-08-86.21.1 46 59.

Recommendation: Approve Purchase Orders/Agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.22 SHERIFF 60 - 62

07-08-86.22.1 47 60.

Recommendation: Approve agreement with the City of Industry (1), for the Department's participation in the Industry Station Traffic Enforcement-Analysis and Records System, in amount of \$32,778, to deal more effectively with driving under the influence and related traffic offenses, for the period of March 1, 1986 through February 29, 1988; also authorize the Sheriff to execute on behalf of the County, a grant award and any extensions or amendments thereof. APPROVE, INSTRUCT CHAIRMAN SIGN

07-08-86.22.2 48 61.

Recommendation: Approve grant application and submittal to the State Office of Criminal Justice Planning, in amount of \$22,856, with County match of \$6,319, for second-year funding of the Lennox Station Community Crime Resistance Program (2), for the period of July 1, 1986 through June 30, 1987; also authorize the Sheriff to serve as Project Director. APPROVE

07-08-86.22.3 49 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,019.37. APPROVE

07-08-86.23 TREASURER AND TAX COLLECTOR 63 - 64

07-08-86.23.1 50 63.

Recommendation: Adopt resolution authorizing the issuance and sale of Election 1970, Series D Bonds on behalf of the Saugus Unified School District (5), in amount not to exceed \$4,415,000; set July 29, 1986 at 8:30 a.m. for receipt of bids. ADOPT AND ADVERTISE

07-08-86.23.2 51 64.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

07-08-86.24 SEPARATE MATTERS

07-08-86.24.1 65.-67.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

07-08-86.24.2 57 65.

Amending the County Code, Title 6 - Salaries, relating to classes of positions for the Facilities Management Department (Relates to Agenda No. 4)

07-08-86.24.3 58 66.

Amending the Personnel Staffing Ordinance, relating to classes of positions for the Facilities Management Department (Relates to Agenda No. 4)

07-08-86.24.4 52 67.

Amending the Cable Television System Franchise Ordinance granted to Littlerock Cable TV to correct error in the Converter Box Deposit amount indicated in fee schedule

07-08-86.24.5 68.-

Ordinance for adoption: ADOPT

07-08-86.24.6 53 68.

An ordinance granting a Cable Television System Franchise to Century Cable of Southern California, Inc. ORDINANCE NO. 86-0113F

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

07-08-86.24.7 54

Antonovich

Appointed James DiGiuseppe, as a regular member, and Paula Boland, as an alternate member of the Local Agency Formation Commission, to represent the San Fernando Valley Statistical Area.

07-08-86.24.8 55

Antonovich

Instructed the Chief Administrative Officer and Director of Children's Services to review the foster care program and report back to the Board within 30 days with a plan for an aggressive recruitment and training program for foster parents; and instructed the Director of Children's Services to review said proposed plan with the Los Angeles County Commission for Children's Services, for the Commission's input prior to sending it to the Board.

07-08-86.24.9 59

Antonovich

Went on record in support of the proposed issuance of a postage stamp in 1988 by the Citizens Stamp Advisory Committee, to commemorate the 150th Anniversary of the Uniformity in Weights and Measures Law in the United States of America.

07-08-86.24.10 60

Antonovich and Edelman

Urged the President to provide the Afghan resistance fighters with the military material needed to halt the Soviet army subjugation of Afghanistan.

07-08-86.24.11 61

Edelman

Instructed the Chief Administrative Officer to prepare a parking program and financing plan for the Page Museum parking structure which addresses local community environmental concerns; and to coordinate the proposed program with the current Art Museum Request for Proposals an devaluation process and report back to the Board within 45 days.

07-08-86.24.12 62

Edelman

Instructed the Chief Administrative Officer, County Counsel and the Registrar-Recorder to report to the Board within one week on the Board's authority to reduce or eliminate ballot statement fees for judicial candidates with a view towards feasibility and funding alternatives if such a move is taken.

07-08-86.24.13 63

Edelman

Instructed the Director of Health Services to study Proposed initiative to control the spread of AIDS and to report back to the Board within two weeks.

07-08-86.24.14 64

Dana

Designated the week of July 20 through 26, 1986 as "Alzheimer's WISE Care Week" in Los Angeles County and extended best wishes to the Westside Independent Services to the Elderly (WISE) and the Santa Monica Hospital Medical Center for the success of this vital program.

07-08-86.24.15 65

Dana

Accepted with thanks, the generous donation of carpeting for the Dependency Court from the Interagency Counsel in Child Abuse and Neglect Associates (ICAN), to be used on the second floor corridor of the Criminal Courts Building; also instructed the Director of Facilities Management to issue the necessary right of entry permits for the installation of said carpeting.

07-08-86.24.16 66

Edelman

Instructed the Chief Administrative Officer to review and report to the Board within one week on the request of the Los Angeles County Commission for Children's Services that Phases II and III of the Children's Information Computer Systems be dropped from the Arthur Young Study.

07-08-86.24.17 68

Edelman

Instructed the Director of Health Services to prepare and submit to the Board for approval, no later than July 14, 1986, the necessary notice which conforms with the Beilenson Act requirements.

07-08-86.24.18 69

Edelman

Requested the Chairman of the Board to notify the Governor, the Speaker of the House and the President of the Senate of the adverse effect on the County's 1986-87 Proposed Budget that will result from the Governor's veto of \$706 million from the State Budget; also instructed the Chief Administrative Officer to send detailed information to said State officials when such information is available.

07-08-86.24.19 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Antonovich for Leonard Gleckman Supervisor Schabarum

Supervisor Dana Kimberly Carla Schmidt

Kelly Clark

Rudy Vallee

Supervisor Edelman

Supervisor Antonovich

Karen and Christine Ludeke Fred C. Miller

Meeting adjourned (Following Board Order No. 74).

Next meeting of the Board: Thursday morning, July 10, 1986 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 8, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

Ву

MARVA BLAKELY,

Board Services

Division

Chief